

**PIER Advisory Board
August 18, 2011
AGENDA**

**10:00 am – 4:30 pm
Hearing Room A
California Energy Commission**

- 10:00 am Welcome and Introductions – Chair Weisenmiller and Vice Chair Boyd**
- 10:15 am Agenda Review and Expected Outcome – Chair Weisenmiller and Vice Chair Boyd**
- 10:30 am PGC Reauthorization Status –Robin Smutny-Jones**
- 11:00 am Action Items from March PIER Advisory Board Meeting – Laurie ten Hope**
- ❖ PIER budget revision
 - ❖ PIER Advisory Groups (PAGs)
 - ❖ Next steps
- 11:15 am Smart Infrastructure PAG – Mike Gravely and PAG Representatives Ryan McCarthy, Julia Johnston and Carl Speck (invited)**
- ❖ PAG Membership
 - ❖ June 21 summary and PAG comments
 - ❖ Board questions and discussion
- 11:45 pm LUNCH**
- 1:00 pm Renewables PAG – Linda Spiegel and PAG Representatives Frank Goodman and Noah Long**
- ❖ PAG Membership
 - ❖ June 23 summary and PAG comments
 - ❖ Board questions and discussion

- 1:25 pm** **Energy Efficiency PAG – Virginia Lew and PAG Representatives Gregg Ander and Ayat Osman**
❖ PAG Membership
❖ June 24 summary and PAG comments
❖ Board questions and discussion
- 1:50 pm** **PIER Strategic Plan Development – Susan Brown**
❖ PIER Advisory Board role in plan development
❖ Board questions and discussion
- 2:40 pm** **Integrated Energy Policy Report Staff Workshop on “Benefits Assessment” Recap – Laurie ten Hope and Jean Baronas**
❖ May 19 workshop summary
❖ Resulting PIER program plans
❖ Board questions and discussion
- 3:00 pm** **Recap of the PIER “Venture Capital Forum -- Encouraging Higher Levels of V. C. Investments in PIER Emerging Technologies” – Mike Gravely**
❖ June 7 forum summary
❖ Resulting PIER program plans
❖ Board questions and discussion
- 3:15 pm** **PIER Contract Streamlining Progress – Melissa Jones and Allan Ward**
❖ Staff actions to date
❖ Board questions and discussion
- 3:40 pm** **Public Comments**
- 4:15 pm** **Next PIER Advisory Board Actions – Chair Weisenmiller and Vice Chair Boyd**
❖ Meeting summary and action items
❖ Topics suggestions for next PIER Advisory Board meeting
❖ Next in-person meeting date
- 4:30 pm** **Closure**